



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

February 11, 2010, 10:00 AM – 1:00 PM

Mission Bay Office, Conference Room 1906, 325 Burma Road, Oakland

TBPOC-PMT pre-briefing, 10:00 AM – 11:00 AM

TBPOC meeting, 11:00 AM – 1:00 PM

Attendees: TBPOC Members: Steve Heminger, Bimla Rhinehart, and Randy Iwasaki

PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller

Participants: Alan Cavendish-Tribe, Michele DiFrancia, Mike Forner, Ted Hall, Beatriz Lacson, Peter Lee, Brian Maroney, Dina Noel, Gary Pursell, Bijan Sartipi, Pete Siegenthaler, Jon Tapping, and Jason Weinstein

Part-Time Participants

ABF: Bob Luffy, Doug Fuller, Pat Flaherty, Mike Flowers, Don Jones, Brian Petersen, and Peter Vander Waart

TYL/M&N: Al Ely, Dennis Jang, Marwan Nader, and Bob Nichol

Convened: 11:05 AM

Items		Action
1.	CHAIR'S REPORT <ul style="list-style-type: none">Steve Heminger, the Chair, reported that the press is excited about the progress with the recent lifts of 1E and 2E. He urged everyone to keep the momentum going.<ul style="list-style-type: none">The Chair complimented B. Ney on his exemplary work and noted that the website animation on Lifts 13 and 14 gave him a much better understanding of their complexity.	
2.	TBPOC / ABF / TYLMN Discussion <ul style="list-style-type: none">a. SAS Mitigation and Acceleration Update<ul style="list-style-type: none">The Chair referred to a shipment schedule that ABF handed out in November 2009 and the February 2010 SAS Project Mitigation Workplan, and expressed concern regarding the schedule for shipments of lifts 13 and 14 and the last tower lift, which would create a	

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Items	Action
<p>six-month gap in the schedule.</p> <ul style="list-style-type: none"> ○ The Chair stressed the importance of opening the bridge in 2013 and that any other date is unacceptable. He emphasized the elimination of this schedule gap as the no. 1 priority. <ul style="list-style-type: none"> • B. Luffy/M. Flowers pointed out that shop drawings are still an issue with respect to projecting schedule. ZPMC is unable to address lifts 13 and 14 until they see all the drawings. A lot of work is being done and will be done to accelerate both shipments, but an acceleration/mitigation plan is not currently available due to insufficient information. <ul style="list-style-type: none"> ○ ABF will know more in early April when ZPMC will have enough drawings to work with, and indicated it will also be an opportune time for the TBPOC to visit China. • Processes, challenges, lessons learned, and impact of leadership/management changes in China were discussed. • ABF reported that intense, heavy field activity on the project is imminent and requested the people in the room to set the example on safety observance and vigilance in the workplace, and to spread the word on this. <p>a. Proposed TBPOC China Visit in March 2010</p> <ul style="list-style-type: none"> • P. Lee presented possible dates for a proposed trip to China, for TBPOC approval. <ul style="list-style-type: none"> ○ R. Iwasaki suggested that a clear agenda for the China trip be 	<ul style="list-style-type: none"> • ABF to present a conceptual mitigation and acceleration plan, including a status report and schedule, to the TBPOC at its March 4 meeting. • Include project safety and security update in the TBPOC March meeting agenda. • The TBPOC deferred decision until the trip purpose/schedule/logistics are clarified at the March 4 TBPOC meeting.

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Items	Action
<p>developed.</p> <ul style="list-style-type: none"> ○ Also, determine if the TBPOC should go to China or have ZPMC come to the Bay Area, possibly in April. 	
<p>3. CONSENT CALENDAR</p> <p>a. TBPOC Meeting/Conference Call Minutes</p> <ol style="list-style-type: none"> 1) January 19, 2010 Conference Call Minutes 2) January 7, 2010 Meeting Minutes <p>b. Contract Change Orders (CCOs)</p> <ol style="list-style-type: none"> 1) Yerba Buena Island Detour (YBID) CCO 240-S1 (Nighttime Lane Closures), \$1,026,740 <ul style="list-style-type: none"> • D. Noel explained that CCO 240-S1, in the amount of \$1,026,740, was to pay for additional nighttime lane closures on the YBID through the end of June 2010. <ul style="list-style-type: none"> ○ The TBPOC moved to approve \$300,000 for CCO 240-S1. Staff to request additional funds in April when an exit strategy is in place. 	<ul style="list-style-type: none"> • The TBPOC APPROVED consent calendar items a1) and a2), as presented. • Item b1) was taken off the Consent Calendar for discussion. • The TBPOC APPROVED \$300,000 for CCO 240-S1.
<p>4. PROGRAM ISSUES</p> <p>a. TBSRP Risk Management Update</p> <ul style="list-style-type: none"> • J. Tapping provided a Risk Management Briefing, for TBPOC information, which covered Q4 2009 Adequacy of Reserves, Risk to CCO Progression, Q4 2009 Opportunities, and Look Ahead to Q1 2010. A copy of the presentation was handed out. <ul style="list-style-type: none"> ○ R. Iwasaki suggested putting on paper the opportunities that we can agree on and make them happen. ○ J. Tapping recommended empowering a focus team to develop a schedule agreed upon by both the TBPOC and ABF. 	<ul style="list-style-type: none"> • Staff to develop a proposal in writing with specific ideas and personnel assigned, for the Chair to discuss and seek agreement with B. Luffy.

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Items	Action
<ul style="list-style-type: none"> b. Gateway Park Update <ul style="list-style-type: none"> • A. Fremier reported that the Gateway Park Working Group will host the first of two public workshops on February 25, 2010, to introduce the project to the public and stakeholders, and solicit input on the objectives and programmatic ideas for the park. <ul style="list-style-type: none"> ○ Postcard invitations were handed out. 	
<p>5. PROGRESS REPORTS</p> <ul style="list-style-type: none"> a. Final Fourth Quarter 2009 Project Progress and Financial Update/ Annual Progress Report 2009 <ul style="list-style-type: none"> • A. Fremier presented, for TBPOC approval, the proposed final Fourth Quarter 2009 Project Progress and Financial Update which is scheduled for distribution on February 16, 2010. <ul style="list-style-type: none"> ○ It was noted that the Annual Progress Report 2009 will be developed as a stand-alone document for limited distribution. 	<ul style="list-style-type: none"> • The TBPOC APPROVED the Final Fourth Quarter 2009 Project Progress and Financial Update, as presented.
<p>6. SAN FRANCISCO-OAKLAND BAY BRIDGE (SFOBB) UPDATES</p> <ul style="list-style-type: none"> a. Yerba Buena Island Detour <ul style="list-style-type: none"> 1) Update <ul style="list-style-type: none"> • T. Anziano reported the project is proceeding smoothly on schedule. 2) S-Curve Update <ul style="list-style-type: none"> • T. Anziano indicated that there have been no major accidents and that conditions remain stable. b. Yerba Buena Island Transition Structures (YBITS) No. 1 <ul style="list-style-type: none"> 1) Update <ul style="list-style-type: none"> • The YBITS No. 1 contract was awarded on February 3 to MCM. 	

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Items	Action
<p>c. Oakland Touchdown (OTD) No. 1</p> <p>1) Update</p> <ul style="list-style-type: none"> T. Anziano reported that the project is on track to complete on schedule. 	
<p>7 EYEBAR REPAIR UPDATE</p> <ul style="list-style-type: none"> B. Maroney gave an update on the eyebar repair project. <ul style="list-style-type: none"> There is a draft metallurgical report circulating that should provide no surprises. The Blue Ribbon Panel is meeting next week. 	
<p>8 ANTIOCH AND DUMBARTON RETROFIT UPDATE</p> <p>a. Antioch Retrofit Contract – Addendum No. 2</p> <ul style="list-style-type: none"> J. Weinstein, presented for TBPOC approval, Addendum No. 2 which covers approximately 25 plan sheet revisions and various changes in specifications. <ul style="list-style-type: none"> The addendum will not affect the current schedule for the Antioch retrofit contract which has a bid opening date of March 10, 2010. Dumbarton Ready to List (RTL) date has advanced from March 1 to February 16, 2010, with bid opening anticipated in mid-June. The Chair noted that the BATA Oversight Committee, at its January meeting, raised tolls effective July 2010, partly to fund the Antioch and Dumbarton seismic retrofit projects. 	<ul style="list-style-type: none"> The TBPOC APPROVED Addendum No. 2 for the Antioch retrofit contract, as presented.
<p>9 OTHER BUSINESS</p> <ul style="list-style-type: none"> The bikepath connection to YBI, staging during demolition, and related safety issues were discussed. 	<ul style="list-style-type: none"> T. Anziano to provide the TBPOC with an update on these items at a future TBPOC

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<ul style="list-style-type: none">B. Rhinehart gave a reminder about discussion on furloughs and COS savings.<ul style="list-style-type: none">T. Anziano indicated that this will be on the TBPOC April meeting agenda under COS update.The March 4 TBPOC meeting has been moved from Sacramento to the Bay Area, 10:00 AM – 1:00 PM.	meeting.

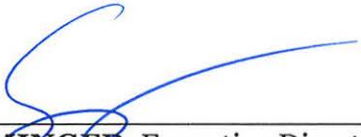
Adjourned: 1:36 PM

MEETING MINUTES

February 11, 10:00 AM – 2:00 PM

Mission Bay Office, Conference Room 1906, 325 Burma Road, Oakland

APPROVED BY:



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

3/4/10
Date



RANDELL H. IWASAKI, Director
California Department of Transportation

3-4-10
Date



BIMLA G. RHINEHART, Executive Director
California Transportation Commission

3/4/10
Date